## NOTICE OF MEETING TOWN OF WARREN MASSACHUSETTS Provisions Chapter 626 of the Acts of 1958

A meeting of the

Board of Selectmen

(Board or committee)

SHEPARD MUNICIPAL BLDG

Will be held in the Chee

(Place)

On TUESDAY

21st

(Day)

(Date)

Day of

MAY

(Month)

2013 at

7:00

AM PM

(Time)

Signature of Board, Committee, etc

For the Town Clerk

05-16-13 14:26 RCVD

Date/Time Received:

05-16-13 15:29 OUT

Date/Time Posted: \_

La Carsa Onl'

Clerk's Signature

## **AGENDA**

- 1. Call the Meeting to Order
- 2. Pledge of Allegiance
- 3. Comments and Concerns
- 4. Correspondence
- 5. Fire Chief Lavoie Fire Fighter Call Salaries
- 6. PILOT Agreement (Solventerra) Discussion on red-lined updates
- 7. Contract for 2 Message/2 Bulletin Boards Discussion, possible vote
- 8. Motions for Annual Town Meeting Warrant
- 9. May Appointments
- 10. May Transfers
- 11. Treasury Warrant(s) and Invoices
- 12. Minutes
- 13. Selectmen's Assistant Report
- 14. Other Business
- 15. Next Meeting Date
- 16. Adjourn